

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Open Space & Recreation Plan

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Proposed Task Force Charge – “Save Our Stop” Amherst Rail Service Advisory

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Plan Summer Meetings and Agendas

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to
approve the minutes of the _____ Select Board meeting.

Consider Draft April Select Board Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Decision Regarding Wednesday Meeting

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

LICENSES & PERMITS

Special Wine & Malt Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to
approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 20, 2009
from 4:00 p.m. – 6:00 p.m. in the Fine Arts Center Lobby for a reception.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to
adjourn the open meeting at _____ p.m.